

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
February 13, 2014**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on February 13, 2014, at 11:00 a.m., in the Council Briefing Room, Third Floor of the City Hall Building, 101 West Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Mike Gerro
Connie Kerr
Fabian Medrano
Shirley Patterson
Stephen Zimmer

And

Carolyn Montesana, Executive Director
Trey Yelverton, City Manager, Ex-officio member
Karen Roberts, Grants Coordinator
Tina Stewart, City Secretary's Office
Jennifer Wichmann, Director, Management Resources

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:03 a.m. and stated that the following items would be discussed.

II. Approval of January 16, 2014 committee meeting minutes

Committee member Mike Gerro made a motion to approve January 16, committee meeting minutes. Seconded by committee member Fabian Medrano, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Discuss ways to link Foundation grant criteria to City's priorities

Carolyn Montesana, Executive Director, Arlington Tomorrow Foundation, gave a presentation outlining linkages between the Arlington City Council's 2014 Priorities and the mission and granting-making activities of the Arlington Tomorrow Foundation. Moving forward, the Advisory Committee wishes to use

these linkages as guidance for its deliberations and recommendations to the Foundation's board of directors.

- IV. Consider pending Letters of Inquiry and settle on recommendations to board for invitations of final proposals

People Category:

1. Helping Restore Ability – Decline to invite final application
2. Leadership Arlington – Invite final application with guidance to request a smaller amount (member Gerro recused himself from the vote) **vote: 4-0-1**
3. Recovery Resource Council – Decline to invite a final application
2. The WARM Place – Invite final application **vote: 5-0**

Lifestyle, Leisure and Culture Category:

1. COA-Community Development and Planning Department – Design of Bicycle Facilities – invite final application (moved to Nature & Environment Category) **vote: 5-0**
2. COA-Parks & Recreation – Build-A-Dream Scholarship Program – Invite final proposal **vote: 3-2**
3. COA-Parks & Recreation – Vandergriff Skatepark Lighting – Invite final proposal; committee requests presentation by Park staff on department priorities and cost estimates on this grant **vote: 5-0**
4. COA-Parks & Recreation – Bob McFarland Playground Replacement – Defer pending presentation on Park priorities **vote: 5-0**
5. Theatre Arlington – Promotion Arlington – Decline to invite final application; committee wishes to encourage organization to return with a different program **vote: 3-2**
6. Friends of the Levitt Pavilion Arlington – 2014 Children's Concert Series – Invite final application (member Zimmer recused himself from the vote) **vote: 4-0-1**

- VI. Review application/LOI process and needs of Advisory Committee for reviewing and supporting materials

- Committee members agreed on having future materials provided electronically
- Committee expressed an interest in having staff recommendations provided during meeting deliberations and committee discussions

VI. Executive Director's report

- a. Reschedule April meeting date – board meeting will be held April 25, 2014
- b. Correspondence – documentation of correspondence letter provided to committee

VII. Future Agenda Items

- The next committee meeting scheduled for March 6, 2014 @11:00 a.m.

There being no further business, the meeting was adjourned at 1:00 p.m.

Steve Zimmer, Chair

ATTEST:

Tina Stewart, City Secretary's Office